

SPECIAL MEETING ROSEVILLE CITY COUNCIL

MANAGERS CONFERENCE ROOM
29777 GRATIOT AVENUE
ROSEVILLE, MI 48066
(586) 445-5440

Tuesday, April 18, 2017

Immediately following the 6:30 p.m. Zoning Board of Appeals Meeting

ROLL CALL:

PRESENT:	Mayor	Robert Taylor
	Councilpersons	Charles Frontera Colleen McCartney Bill Shoemaker Steven Wietecha
ABSENT:	Mayor Pro Tem Councilwoman	Jan Haggerty Catherine Haugh

OTHERS PRESENT:

City Manager	Scott Adkins
City Clerk	Richard M. Steenland
City Attorney	Tim Tomlinson
Building Director	Glenn Sexton
Counsel	Carlito H. Young of <i>Johnson, Rosati, Schultz & Joppich, P.C.</i>

Mayor Robert Taylor called the meeting to order at 7:22 p.m.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILMAN STEVEN WIETECHTA seconded to excuse Mayor Pro Tem Jan Haggerty and Councilwoman Catherine Haugh.

MOTION CARRIED UNANIMOUSLY

1. HEARING OF THE PUBLIC.

The following person wished to be heard:

- Dan Orlowski – 26055 Arlington.

2. ACTION ITEMS.

a. Request approval of Interlocal Agreement for Animal Control Services between County of Macomb and the City of Roseville.

- City Manager Scott Adkins spoke on behalf of this request.

COUNCILMAN BILL SHOEMAKER moved, COUNCILMAN STEVEN WIETECHTA seconded to approve Interlocal Agreement for Animal Control Services between County of Macomb and the City of Roseville.

MOTION CARRIED UNANIMOUSLY

3. DISCUSSION AND/OR ACTION ITEMS.

There were no discussion and/or action items.

4. DISCUSSION ITEMS.

a. Closed Door Session to discuss pending litigation (Garner et al v. City of Roseville).

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILMAN CHARLES FRONTERA seconded to enter into Closed Door Session to discuss pending litigation (Garner et al v. City of Roseville) after Other Items for Discussion by City Council.

MOTION CARRIED UNANIMOUSLY

ROLL CALL VOTE

MAYOR ROBERT TAYLOR	Yea
MAYOR PRO TEM JAN HAGGERTY	Absent
COUNCILMAN CHARLES FRONTERA	Yea
COUNCILWOMAN CATHERINE HAUGH	Absent
COUNCILWOMAN COLLEEN MCCARTNEY	Yea
COUNCILMAN BILL SHOEMAKER	Yea
COUNCILMAN STEVEN WIETECHTA	Yea

MOTION CARRIED UNANIMOUSLY

5. OTHER ITEMS FOR DISCUSSION BY CITY MANAGER

City Manager Scott Adkins had nothing to discuss.

6. OTHER ITEMS FOR DISCUSSION BY CITY ATTORNEY.

City Attorney Tim Tomlinson had nothing to discuss.

7. OTHER ITEMS FOR DISCUSSION BY CITY COUNCIL.

Mayor Robert Taylor and City Council had nothing else to discuss.

City Attorney Tim Tomlinson stated:

“Just so the record is clear, we have had extensive discussion of Garner et al v. City of Roseville et al and Cordia v. City of Roseville et al. These are items that were consolidated in the Federal District Court. We had our insurance counsel, Carlito Young, present to explain the circumstances of these two class action lawsuits and it is our recommendation that the following motion be adopted:

First, that there be no admission of liability or wrong doing by any of the parties. Second, that the Plaintiff shall receive those settlement dollars that were agreed upon at the facilitation on March 13, 2017 and as approved by the judge. Third, the City will amend its ordinance regarding renting of property without Certificate of Compliance, including making it a municipal civil infraction and not a misdemeanor, as well as all the provisions regarding to whom the issuance would occur. Fourth, the City will obtain administrative warrants when necessary, when enforcing the City’s property maintenance code as agreed at the facilitation.”

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILMAN STEVEN WIETECHTA seconded to approve City Attorney Tim Tomlinson’s recommended motion as presented.

MOTION CARRIED UNANIMOUSLY

8. ADJOURNMENT

COUNCILWOMAN CHARLES FRONTERA moved, COUNCILMAN STEVEN WIETECHTA seconded that the agenda having been acted upon; the meeting is hereby adjourned at 8:21 p.m.

MOTION CARRIED UNANIMOUSLY

Left Open Session	7:39 p.m.
Entered Closed Door Session	7:40 p.m.
Leave Closed Door Session	8:19 p.m.
Back in Open Session	8:20 p.m.

Respectfully Submitted,

Richard M. Steenland
City Clerk